

MINUTES
MALIBU CITY COUNCIL
QUARTERLY REVIEW AND
SPECIAL MEETING
OCTOBER 24, 2001
CITY HALL, LARGE CONFERENCE ROOM
6:00 P.M.

CALL TO ORDER

At 6:02 p.m., Mayor House called the meeting to order.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Joan House, Mayor Pro Tem Jeffrey Jennings, Councilmembers Ken Kearsley (arrived at 6:03 p.m.), Sharon Barovsky and Thomas Hasse

ALSO PRESENT: Katie Lichtig, Acting City Manager; Julia James, Administrative Services Director; Pete Lippman, City Treasurer; Barry Hogan, Planning Director; Victor Peterson, Building Official; Gail Sumpter, Code Enforcement Officer; Chuck Bergson, Public Works Director; Paul Adams, Parks & Recreation Director; Rick Morgan, City Engineer; Barbara Cameron, Grants Writer; Mario Reyna, Information Systems Technician; Lt. Bradstock; and Lisa Pope, City Clerk

FLAG SALUTE

Councilmember Barovsky led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor House stated it was necessary to add an item to the agenda to allow the Council to discuss Council priorities. She requested future Quarterly agendas include an item under New Business.

Mayor Pro Tem Jennings suggested reordering the agenda to move Council Comments to the end of the agenda.

MOTION Mayor Pro Tem Jennings moved and Councilmember Hasse seconded a motion to approve the agenda as posted. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Pope reported that the agenda was posted on October 15, 2001.

PUBLIC COMMENTS

There were no public comments.

COUNCIL COMMENTS

Councilmember Kearsley announced that the City received a grant for restoration of Las Flores Creek.

Mayor House stated she and the City Engineer went before the Integrated Wastewater Management Board to discuss the proposed project for Las Flores Creek. She stated the City received a \$550,000 grant for the City's storm sceptor programs. She requested the Council consider guidelines for sign corner. She suggested the City install one sign to allow placement of other signs. She suggested using the Headlands shuttle to transport residents to Los Angeles for the Local Coastal Plan hearings or possibly private bus rentals.

CONSENSUS

By consensus, the Council continued Council Comments to follow Item 2B.

Councilmember Barovsky suggested the Council send a letter to Mary Frampton thanking her for her assistance with the Urban Streams Runoff Grant.

CONSENSUS

By consensus, the Council directed staff to write a letter to Mary Frampton thanking her for her assistance in obtaining the Urban Streams Runoff Grant.

NEW BUSINESS

A. Financial Report

Administrative Services Director James presented the Financial Report for Fiscal Year 2001-2002 First Quarter.

City Treasurer Lippman provided the City Treasurer's Cash and Investments Report for the Quarter Ending September 30, 2001. He discussed current interest rates.

Mayor Pro Tem Jennings asked if 10-year treasury notes could be bought and sold on the spot. City Treasurer Lippman explained that it would take up to one week to receive funds. He stated a major goal of the City was to maintain liquidity of its assets.

Mayor House discussed the Vehicle In Lieu Fee. Acting City Manager Lichtig stated the City would be receiving an informational packet on contacting legislators.

B. First Quarter Fiscal Year 2001-2002 Council Goals Status Report

Acting City Manager Lichtig explained the new Quarterly Report format. She provided an overview regarding departmental workload.

Mayor Pro Tem Jennings asked about the meeting on Round Up for Kids. Acting City Manager Lichtig stated attendance was not sufficient to get the project off the ground and the approach to participants was being reevaluated.

Councilmember Hasse asked if the matrix on a permanent Zoning Ordinance provided at the last Quarterly meeting was still on target. Acting City Manager Lichtig stated it would be necessary to reevaluate the schedule. Councilmember Hasse asked about Neighborhood Character and Standards. Acting City Manager Lichtig stated it was included in the development permit review section which should be before the Land Use Subcommittee on October 30, 2001. Councilmember Hasse asked if permit streamlining would be before the Council at the first meeting in November, 2001. Acting City Manager Lichtig stated staff was evaluating two software and attempting to bring the matter to Council in November. Councilmember Hasse stated he and the Mayor were planning on going to markets to introduce Round Up for Kids. He asked for an update on Trails Master Plan. City Engineer Morgan stated the Committee had met and agreed to focus on trails with clear public ownership. He stated it would be before Council in February 2002. Councilmember Hasse asked what RFP was going out for the Economic Element of the General Plan. Acting City Manager Lichtig stated it was necessary to have a consultant draft the Economic Plan. Councilmember Hasse asked about the \$8 million reserve and inclusion of \$1.6 million for a new city hall. Acting City Manager Lichtig explained that \$1.6 million would go towards whatever city hall option the Council chose. Councilmember Hasse asked when legislative priorities would be before the Council. Acting City Manager Lichtig stated the matter would be before the Council in November.

C. First Quarter Fiscal Year 2001-2002 Work Program Status Reports

1. Administrative Services Director

Administrative Services Director James provided an overview of the Administrative Services Department Work Program Status Report.

Mayor House asked when the revised Dial-A-Ride program would come to Council. Administrative Services Director James explained that staff was reviewing procedures from other cities. Mayor House discussed the need to proceed with identifying a site for a senior center. She suggested the Parks and Recreation Subcommittee participate in the process.

Councilmember Barovsky asked if the La Paz development agreement could incorporate a community center within a new city hall. Acting City Manager Lichtig stated her understanding was that a future city hall would include community incubators. Councilmember Barovsky asked if staff had contacted Thousand Oaks regarding Dial-A-Ride. Administrative Services Director James stated she would review the City of Thousand Oaks service.

Mayor House asked if the Auditor's Report had suggested corrections. Administrative Services Director James stated the report had not yet been received.

Councilmember Hasse requested ridership numbers on the Point Dume Shuttle be provided to the Council prior to the Local Coastal Plan hearing.

Mayor Pro Tem Jennings asked if revision of the personnel manual was being done in-house. Administrative Services Director James stated it was and would be complete by the end of the fiscal year. Mayor Pro Tem Jennings stated it was necessary to meet that deadline to eliminate the current point of vulnerability. He asked about process to encumber funds. Administrative Services Director James stated staff was attempting to manage encumbered funds manually.

Administrative Services Director James introduced Mario Reyna, Information Systems Technician. She introduced Kirk Biglione of Pandemic.

Kirk Biglione provided an overview of his involvement with the City's website development and revision. He demonstrated a redeveloped City of Malibu website.

Acting City Manager Lichtig stated Administrative Services Director would be responsible for the project. She stated it was anticipated that a fully functional website could be up and available by February 2002.

2. Parks and Recreation Director

Parks and Recreation Director Adams presented an overview of the Parks and Recreation Status Report.

Councilmember Kearsley asked about the CV2 designation of Bluffs Park. Parks and Recreation Director Adams deferred to the Planning Department for response.

Mayor Pro Tem Jennings stated Bluffs Park looked great. He requested signs announcing events be removed immediately following the event. He discussed the AYSO program at the High School. He suggested the City contribute to renovation of the baseball fields following soccer

season.

Councilmember Hasse asked if the skate park contract had been finalized. Parks and Recreation Director Adams explained that the current contract allowed for automatic renewal, which had been agreed to. Councilmember Hasse discussed parking at the Trancas Riders and Ropers event. He questioned the property lines at the Equestrian Center. Parks and Recreation Director Adams explained that the adjacent property owner was encroaching onto the School District property. He stated the School District had indicated that it was not interested in taking active action.

Mayor House suggested the memo be reissued. She asked if the Pt. Dume shuttle could be utilized to transport residents to the Coastal Commission hearing. Parks and Recreation Director Adams stated the City could reserve buses at approximately \$400 for 60 passenger bus for the day. Acting City Manager Lichtig stated she would consult the City Attorney as to whether the City could provide free transportation.

CONSENSUS

By consensus, the Council directed staff to review possible transportation options for the LCP hearings in Downtown Los Angeles.

3. Public Works Director

Public Works Director Bergson provided an overview of the Public Works Department Work Programs.

Councilmember Kearsley asked about Headlands shuttle usage during Summer months. Public Works Director Bergson stated he would provide a report to Council, including per rider costs. Acting City Manager Lichtig stated a per rider cost analysis would be provided to Council. Councilmember Kearsley asked what an experimental drain was. Public Works Director Bergson explained that a rock drain was installed on Cross Creek. He stated the drainage problem arose from hosing off driveways.

Councilmember Barovsky asked about letters sent to residents with structures or vegetation encroaching the City's right of way. Public Works Director Bergson explained the various types of encroachments.

Councilmember Hasse asked if TIER would be operating on October 31, 2001. Public Works Director Bergson stated completion was anticipated for the end of November.

Mayor Pro Tem Jennings suggested the City obtain a large shredder for use by residents and to

reduce green waste.

Mayor House asked about culvert cleaning. Public Works Director Bergson explained that the funds for vegetation removal had been reduced last year and therefore drains required additional clearing this year. Mayor House asked about compliance with AB989. Public Works Director Bergson stated commercial recycling was minimal. He stated residential recycling was over 50%. He stated the Waste Management ordinance may need additional enforcement methods. He stated the current ordinance allowed voluntary participation. Mayor House stated she was eager to work on commercial recycling. Public Works Director Bergson stated the matter would be before the Council in February 2002. Mayor House asked about the possibility of a marquee sign on Sign Corner.

Councilmember Kearsley asked when recycling enforcement would occur. Public Works Director Bergson anticipated 2003 or 2004. Councilmember Kearsley asked if haulers separated residential, beach and commercial waste. Public Works Director Bergson indicated he did not know. He stated solid figures were available for residential waste. Councilmember Kearsley suggested an education program occur to inform commercial properties of required recycling.

Councilmember Barovsky requested an explanation of traffic safety on Pacific Coast Highway. Public Works Director Bergson explained the proposed implementation and Pepperdine requirements.

Mayor Pro Tem Jennings suggested a presentation to the Business Roundtable on recycling.

4. Environmental and Building Safety Director

Building Official Peterson provided an overview of Environmental and Building Safety Programs.

Mayor Pro Tem Jennings asked about public records requests. Building Official Peterson explained that realtors were requesting permits, geology history, etc. Acting City Manager Lichtig explained that the City Clerk would be implementing a document imaging system. Councilmember Kearsley asked about electronic plans. Building Official Peterson stated very few cities required electronic plans. He stated the City was not prepared to proceed in that direction. Acting City Manager Lichtig indicated that that would be included in the imaging system. She requested Council input on incorporating technology charges into the fee study. Councilmember Kearsley suggested a technological surcharge.

Mayor House suggested posing the question of records requests to the website designer.

5. Planning Director

Planning Director Hogan provided a summary of Planning Department work programs.

Councilmember Hasse discussed the status of vacant properties in the Civic Center. Planning Director Hogan stated the Civic Center Guidelines would come before the Council on November 12, 2001.

Councilmember Barovsky asked if Pepperdine had a congregate care proposal. Planning Director Hogan explained that Pepperdine was proposing a senior housing project. Councilmember Barovsky requested information on whether there would be a tax benefit to the City, such as housing fees.

Mayor House discussed the letter from Dominic Surprenant regarding view protection. She requested the matter be included for discussion of Council Priorities during Budget session where Council Goals are developed.

6. Engineering Services Director

City Engineer Morgan discussed the First Quarter Fiscal Year 2001-2002 Work Program status report. He stated he would report to Council on the NPDES permit.

Mayor House asked about breaching of the berm at Malibu Lagoon. She asked the rating at Malibu Lagoon since the berm had been closed. City Engineer Morgan stated the water was rated with mostly A's and B's since the berm was closed.

Mayor Pro Tem Jennings asked about discharge into Marie Canyon. City Engineer Morgan stated Pepperdine was investigating potential elimination of all dry weather discharge. Council requested a copy of the Regional Water Quality Control Board memo on Marie Canyon Discharge.

7. City Clerk

City Clerk Pope provided a summary of programs in the City Clerk's Department.

8. City Attorney

The City Attorney's report was provided.

9. City Manager

Acting City Manager Lichtig summarized the City Manager's Department Program Status. Mayor House requested a listing of grants received, including the month the grant was received and required matching funds. Grant Writer Cameron explained the Urban Streams Grant program. She thanked staff and Council for their involvement in the grant process. Mayor House suggested all Councilmembers attend the celebration BBQ on November 2nd.

Councilmember Barovsky left the meeting at 9:20 p.m.

D. First Quarter Fiscal Year 2001-2002 Capital Improvement Projects Status Report

Public Works Director Bergson provided an overview of the First Quarter Fiscal Year 2001-2002 Capital Improvement Projects Status Report.

B. Old Business

A. Report on installation of Boosters and Translators on the City's Emergency Radio Pole Antenna for up to 5 FM radio stations (Continued from September 10, 2001)

Staff recommendation: Authorize the Telecommunications Commission and staff to evaluate the installation of equipment to support up to five (5) FM radio stations.

Telecommunications Commission Vice Chair Hans Laetz presented the report. He explained the necessary design changes. He stated, if the Council was still interested in pursuing the antenna, staff would have to ask the land owner if they were interested in increasing the size of the antenna. He stated staff would need to negotiate with Marblehead for the project to proceed.

Mayor House discussed the staff time required for the TIER project.

Mr. Laetz stated he would run the project and process the FCC licensing.

Acting City Manager Lichtig requested Public Works Director Bergson provide information on the initial negotiations. Public Works Director Bergson discussed contract negotiations for the TIER project.

Mayor Pro Tem Jennings suggested Mr. Laetz meet with the property owner. Acting City Manager Lichtig stated it appeared to be an underestimation of Public Works Director Bergson's time.

Councilmember Hasse asked if this would delay the Thanksgiving TIER operation. Public Works

Director Bergson stated it would not affect the TIER radio system. He suggested TIER be up and running prior to proceeding with proposal.

- B. Alternative Voting Systems (Continued from September 24, 2001)
Staff recommendation: Direct staff as deemed appropriate.

City Clerk Pope presented the staff report.

Councilmember Hasse stated he was disturbed about the cost of purchasing a touch screen voting system. He suggested requesting inclusion in some type of pilot program.

COUNCIL COMMENTS (Continued)

Mayor House discussed sign corner.

CONSENSUS

By consensus, the Council directed staff to report on the options for a City sponsored sign on sign corner.

- C. A Resolution of the City Council of the City of Malibu Reaffirming Opposition to the Ahmanson Ranch Development Proposal
Staff recommendation: Adopt Resolution No. 01-61 of the City Council of the City of Malibu Reaffirming Opposition to the Ahmanson Ranch Development Proposal.

MOTION Councilmember Kearsley moved and Councilmember Hasse seconded a motion to adopt Resolution No. 01-61 of the City Council of the City of Malibu Reaffirming Opposition to the Ahmanson Ranch Development Proposal.

ADJOURN At 9:45 p.m., Councilmember Hasse moved and Councilmember Kearsley seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the City Council of the City of Malibu
on November 13, 2001.

JOAN HOUSE, Mayor

ATTEST:

LISA POPE, City Clerk
(seal)